



Louisiana Housing Finance Agency

August 6, 2009

ENERGY ASSISTANCE PROGRAM COMMITTEE

A regular meeting of the Energy Assistance Committee will be held on **Wednesday, August 12, 2009, at 8:30 AM**, Louisiana Housing Finance Agency, **Committee Room 1**, 2415 Quail Drive, Baton Rouge LA, by order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests
2. Approval of Minutes from the July 8, 2009 Committee Meeting
3. Energy Programs Activity Summary
4. Update on ARRA WAP
5. Other Business
5. Adjournment

A handwritten signature in black ink, appearing to read "Milton J. Bailey".

Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763-8773 or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.